

**PERKINS INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA  
Regular Meeting**

**Tuesday, December 11, 2012 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum**
- II. Consideration, discussion and action on Consent Agenda**
  - A. Approval of minutes of the regular meeting on September 11, 2012 and the special meeting on November 12, 2012
  - B. Approval of Purchase Orders
  - C. Financial Reports
  - D. Resolution 23-2012, PIDA Meeting Dates
  - E. City Manager's Report
- III. Consideration of items removed from Consent Agenda**
- IV. Public appearances, petitions, remonstrances, communications and personal appearances**
- V. Consideration, discussion and action on accepting the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC**
- VI. Consideration, discussion and action to approve purchase order # 1211056 and payment in the amount of \$9,061.82 to Williams Grocery, Inc. for the months of July, August & September 2012 as per the Grant Agreement (13<sup>th</sup> of 20 payments)**
- VII. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- VIII. Adjourn**

**POSTED THIS 10<sup>th</sup> DAY OF DECEMBER, 2012 AT 5:00 PM AT PERKINS CITY HALL**

Signed \_\_\_\_\_  
Mistelle Burk, Secretary